

SCHEDULE 4
FORM ECSRC – MC
Disclosure of Material Information

Date of Report: May 13, 2016

St. Lucia Electricity Services Limited
(Exact name of reporting issuer as specified in its charter)

Territory and date of incorporation: St. Lucia. 9th November 1964

Issuer registration Number: **LUCELEC09091964SL**

John Compton Highway, Sans Soucis, Castries
(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 758-457-4400

Fax number: 758-457-4409
Email address: lucelec@candw.lc

Material Change:

In anticipation of her retirement effective August 2016 from First Citizens Bank Limited, Ms Sharon Christopher tendered her resignation from the Board of St. Lucia Electricity Services Limited effective May 12, 2016. First Citizens Bank Limited has appointed Ms. Karen Darbasie to replace Ms. Christopher as their appointee director to the Board of St. Lucia Electricity Services Limited effective May 13, 2016.

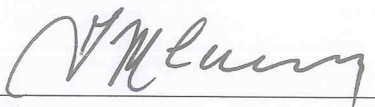
SIGNATURES

Name of Chief Executive Officer:

Name of Director:

Trevor M. Louisy

Dr. Mkabi Walcott




Signature



Signature



Date



Date